

**WOCKHARDT LIMITED**

Registered Office: D-4 MIDC, Chikalthana, Aurangabad – 431 006

CIN: L24230MH1999PLC120720

Telephone: 91-240-6694444; Fax: 91-240-248 9219;

E-mail Id: investorrelations@wockhardt.com; Website: www.wockhardt.com

**WOCKHARDT** | LIFE WINS**ATTENDANCE SLIP**I/we hereby record my / our presence at the Twentieth Annual General Meeting of the Company held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Wednesday, 14<sup>th</sup> August, 2019 at 12.00 noon.

Sr. No. :

<b>Name and Address of the Shareholder(s):</b>		
<b>Joint Holder(s):</b>		
<b>Registered Folio / DP ID &amp; Client ID</b>		
<b>No. of Share(s)</b>		
<b>If Shareholder(s), please sign here</b>	<b>If Proxy, please mention name and sign here</b>	
	Name of the Proxy	Signature

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

<b>ELECTRONIC VOTING PARTICULARS</b>		
<b>EVEN (Electronic Voting Event Number)</b>	<b>User ID</b>	<b>Password / PIN</b>
111055		

**Note:** Please read the instructions for e-voting given alongwith Notice of the 20<sup>th</sup> Annual General Meeting. The e-voting period begins on Saturday, 10<sup>th</sup> August, 2019 at 9.00 a.m. (IST) and ends on Tuesday, 13<sup>th</sup> August, 2019 at 5.00 p.m. (IST). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.